

AGENDA

SPECIAL TAX DISTRICT NO. 1 OF
THE CITY OF SUNRISE, FLORIDA

JUNE 10, 2003

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

DISTRICT ITEMS

- C03056 1. **PARKING GARAGE** - A RESOLUTION OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PROJECT AREA LEASE BETWEEN THE DISTRICT AND SAWGRASS MILLS PHASE III LIMITED PARTNERSHIP; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SUBLEASE AGREEMENT BETWEEN THE DISTRICT AND SUNRISE MILLS (MLP) LIMITED PARTNERSHIP, SAWGRASS MILLS PHASE II LIMITED PARTNERSHIP AND SAWGRASS MILLS PHASE III LIMITED PARTNERSHIP; PROVIDING FOR EXECUTION OF RELATED DOCUMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03058 2. **PRELIMINARY OFFICIAL STATEMENT** - A RESOLUTION OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING ITS DISTRIBUTION AND USE BY THE ORIGINAL PURCHASER IN CONNECTION WITH THE OFFERING FOR SALE OF THE DISTRICT'S AD VALOREM TAX BONDS, SERIES 2003; AUTHORIZING THE ACCEPTANCE OF A COMMITMENT FOR THE ISSUANCE OF A MUNICIPAL BOND INSURANCE POLICY TO SECURE THE SERIES 2003 BONDS; AUTHORIZING CERTAIN INCIDENTAL ACTIONS; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

C03059 3. **REIMBURSEMENT** - A RESOLUTION OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, DECLARING THE OFFICIAL INTENT OF THE DISTRICT TO REIMBURSE ITSELF FROM THE PROCEEDS OF DEBT FOR COSTS OF A CAPITAL PROJECT; AUTHORIZING CERTAIN INCIDENTAL ACTIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director

C03057 4. **ALLOCATION** - A RESOLUTION OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, ALLOCATING PAYMENTS BY SUNRISE MILLS (MLP) LIMITED PARTNERSHIP, SAWGRASS MILLS PHASE II LIMITED PARTNERSHIP AND SAWGRASS MILLS PHASE III LIMITED PARTNERSHIP TO EQUITY, RELATED TO THE PARKING GARAGE PROJECT AUTHORIZED PURSUANT TO A RESOLUTION ADOPTED JUNE 10, 2003, BY THE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

PUBLIC HEARINGS

C03161 5. **AMENDMENT** - Commission discussion and/or action re: First Reading of AN ORDINANCE OF SPECIAL TAX DISTRICT NO. 1 OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE 02-04 TO AMEND THE DEBT SERVICE FUND (209) AND THE CAPITAL PROJECTS FUND (309); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.